



CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

DATE: April 29, 2010
TIME: 9:30 A.M.
PLACE: City Hall
2nd Floor, Council Chambers
El Paso, Texas

MINUTES

The Capital Improvements Advisory Committee met at the above place and date.

The meeting was called to order at 9:30 a.m. Dan Olivas present and presiding and the following members answered roll call.

MEMBERS PRESENT:

Lamar Skarda
Carlos Gallinar
Dan Olivas
Sal Masoud
Charlie Wakeem

COMMISSIONERS ABSENT:

Bobby Bowling, IV.
Mark Dyer
Robert Pineda
Ray Adauto

1. Discussion and Action of the following:

a. Staff presentation and EPWU Report on Impact Fees program.

Marcela Navarrete with the EPWU gave a brief presentation and noted that there were no basis or reason to make any changes to the Land Use Assumptions (LUAs) and Capital Improvements Plan (CIP) adopted March 24, 2009. She noted that two properties had been assessed impact fees (Eastside Service Area) and there had been no impact fee revenue collected. She briefly went over the Spring 2010 EPWU Report on the Water and Wastewater Capital Improvements Plan and the Water – Impact Fee CIP Projects. She briefly discussed the Wastewater – Impact Fee CIP Projects and costs incurred from March 24, 2009 through February 28, 2010.

No action was taken.

b. Filing of semi-annual report and report of any perceived inequities in implementing the Capital Improvements Plan or imposing of the impact fee.

Lupe Cuellar, Assistant City Attorney, noted that the committee needs to file another annual report. The only thing that will change is the date and a paragraph will be deleted from this new report.

ACTION: Motion made by Charlie Wakeem, seconded by Carlos Gallinar, and unanimously carried **TO FILE THE SEMI-ANNUAL REPORT AND THAT THERE ARE NO PERCEIVED INEQUITIES IN IMPLEMENTING THE CAPITAL IMPROVEMENTS PLAN OR IMPOSING OF THE IMPACT FEE.**

Motion passed.

2. Approval of the minutes for the CIAC meeting of February 26, 2010.

ACTION: Motion made by Charlie Wakeem, seconded by Sal Masoud, and carried to **APPROVE THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MINUTES OF FEBRUARY 26, 2010.**

AYES: Lamar Skarda, Sal Masoud, and Charlie Wakeem

ABSTAIN: Carlos Gallinar

ABSENT: Bobby Bowling IV., Ray Adauto, Mark Dyer, and Richard Pineda

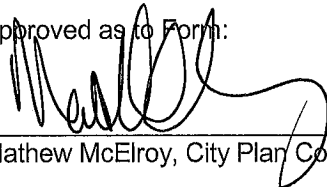
Motion passed.

3. Adjournment

ACTION: Motion made by Charlie Wakeem, seconded by Sal Masoud, and unanimously carried to **ADJOURN THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING AT 10:15 AM.**

Motion passed.

Approved as to Form:



Mathew McElroy, City Plan Commission Executive Secretary